



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

**"Jefferson County: Responsible government
advancing quality of life"**

***REVISED 09-22-2014**

MEMORANDUM

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: September 18, 2014

SUBJECT: JEFFERSON COUNTY Meetings – Week of September 22, 2014

September 22, 2014 Monday	Intercounty Coordinating Committee (ICC) Program Planning Meeting	10:00 a.m.	Columbia County Annex 120 W. Conant St, Portage
	Sheriff's Civil Service Commission	5:30 p.m.	Sheriff's Office 411 S. Center Ave, Jefferson
	Community Action Coalition for South Central WI, Inc.	6:00 p.m.	CAC Office 1717 N. Stoughton Rd, Madison
September 23, 2014 Tuesday	Sheriff's Civil Service Commission	5:30 p.m.	Sheriff's Office 411 S. Center Ave, Jefferson
	Mid-WI Federated Library Systems Board of Trustees	6:00 p.m.	112 Clinton St, Horicon
September 24, 2014 Wednesday	*Administration and Rules Committee (Agenda Revised)	8:30 a.m.	Jefferson County Courthouse, Rm 112
	Criminal Justice Collaborating Council (CJCC)	12:00 p.m.	Jefferson County Courthouse, Rm 112
September 25, 2014 Thursday	*Board of Health	9:00 a.m.	Health Department 1541 Annex Rd, Jefferson
	State of WI – Dept of Health Services Division of Public Health 140 Review		
	Historic Sites Preservation Commission	6:30 p.m.	UW Extension 864 Collins, Rm 12, Jefferson
September 26, 2014 Friday	Law Enforcement and Emergency Management Committee	8:30 a.m.	Jefferson County Courthouse, Rm 112
September 27, 2014 Saturday	No Scheduled County Meetings		
September 28, 2014 Sunday	No Scheduled County Meetings		



Intercounty Coordinating Committee

***Columbia, Dodge, Green Lake, Jefferson, Marquette & Sauk
Counties***

MEETING AGENDA & PROGRAM

(Updates in Process)

Officers:

Chairman

Russell Kottke
Dodge County
W8542 Laurel Hill Road
Fox Lake, WI 53933

Vice Chairman

Andy Ross
744 S. Main Street
Poynette, WI 53955

Secretary / Treasurer

Dodge County UW-Extension
127 E Oak Street
Juneau, WI 53039

Member Contacts:

Columbia County

Vern E. Gove
400 Dewitt Street
Portage, WI 53901

Dodge County

Russell Kottke
W8542 Laurel Hill Road
Fox Lake, WI 53933

Green Lake County

Jack Meyers
N 665 Fountain Lane
Dalton, WI 53926

Jefferson County

Jim Schroeder
539 E Reinel St
Jefferson, WI 53549

Marquette County

Bob Miller
N1305 18th Rd
Dalton, WI 53926

Sauk County

Marty Krueger
346 Warren Avenue
Reedsburg, WI 53959

Mailing Address:

UW-Extension
127 E Oak Street
Juneau, WI 53039

<i>DATE:</i>	9/22/14
<i>TIME:</i>	10:00 a.m.
<i>PLACE:</i>	Columbia County Annex, 120 W. Conant Str., Portage, WI in the Owen Park Room (downstairs)

<i>10:00 AM</i>	<i>Gathering</i> <i>Program Topic: 2014-2015 ICC Program Planning</i> <i>Adjourn</i>

**SHERIFF'S CIVIL SERVICE COMMISSION
AGENDA
JEFFERSON COUNTY SHERIFF'S OFFICE CONFERENCE ROOM
411 S. CENTER AVENUE
JEFFERSON, WI 53549**

CHRISTINE SPANGLER, WILLIAM GAUGERT, BEN BRANTMEIER, ROD LAUDENSLAGER

Monday – September 22, 2014

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Approval of agenda
5. Public Comment
6. Discuss/make recommendation for CSC ordinance change in years of service requirement for sergeant position promotions.
7. Closed session pursuant Wisconsin State Statute 19.85 (1)(c) regarding considering employment or promotion of public employees.

5:30 p.m. - 6:00 p.m. - Briefing on Candidates

6:00 p.m. - 6:30 p.m. – Candidate

6:30 p.m. - 7:00 p.m. – Candidate

7:00 p.m. – 7:30 p.m. – Candidate

7:30 p.m. – 8:00 p.m. – Candidate

8:00 p.m. - 8:30 p.m. – Candidate

8:30 p.m. – 9:00 p.m. – Candidate

9:00 p.m. – 9:30 p.m. - Candidate

9:30 p.m. - 10:00 p.m. - Interview scoring

8. Adjourn

Community Action Coalition for South Central Wisconsin, Inc.
Board Meeting Agenda
September 22, 2014

CAC Madison Office
1717 N. Stoughton Road, Madison, WI 53704-2605
(608) 246-4730 or Toll Free (877) 675-3508

6:00 pm – 8:00 pm

Please note: Light supper will be provided at 5:30 pm

- 1. Call to Order**
- 2. Roll Call and Determination of Quorum**
- 3. Consent Agenda**
 - A. Approval of Agenda**
 - B. Approval of Minutes for the Board Meeting of August 28 2014**
- 4. Finance Committee Report (Bob Salov)**
 - A. Approval of August 2014 Financial Statement (Action Needed)**
 - B. 2014 Budget Revision (Libby and Bob) (Action Needed)**
- 5. Plans, Programs and Development Committee Report (Walt Christensen)**
 - A. Approval of CSBG Grant (Action Needed)**
 - B. Establishment of a database of the community gardens located in Jefferson and Waukesha Counties**
- 6. Personnel Committee Report (Bette Barnes)**
- 7. Executive Director's Report (Fred Schnook)**
- 8. President's Report (V. Richard Wildermuth)**
 - A. Location of October Board Meeting (Debra)**
 - B. Board Orientation**
- 9. Adjournment**

Please notify V. Richard Wildermuth if you are unable to attend. He may be reached at 608-819-0031 or tbmauctioneer@yahoo.com. If you need an interpreter or other special accommodations please let Fred Schnook know at 608-246-4730 Ext. 217 or fschnook@cacscw.org at least 3 business days before the meeting.

**SHERIFF'S CIVIL SERVICE COMMISSION
AGENDA
JEFFERSON COUNTY SHERIFF'S OFFICE
CONFERENCE ROOM
411 S. CENTER AVENUE
JEFFERSON, WI 53549**

CHRISTINE SPANGLER, WILLIAM GAUGERT, BEN BRANTMEIER, ROD LAUDENSLAGER

Tuesday, September 23, 2014

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Approval of agenda
5. Public Comment
6. Closed session pursuant Wisconsin State Statute 19.85 (1)(c) regarding considering employment or promotion of public employees.

5:30 p.m. - 6:00 p.m. – Briefing on Candidates

6:00 p.m. - 6:30 p.m. – Candidate

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7:30 p.m. - 8:00 p.m. – Candidate

8:00 p.m. – 8:30 p.m. – Candidate

8:30 p.m. – 9:00 p.m. - Candidate

9:00 p.m. - 9:30 p.m. – Interview scoring

7. Adjourn

AGENDA
Administration & Rules Committee

***REVISED 09-22-2014**

Jefferson County Courthouse
311 S. Center Avenue
Jefferson, WI 53549

September 24, 2014

Room 112, 8:30 a.m.

Committee Members

James Braugher, Vice Chair – Jennifer Hanneman – Steve Nass, Secretary, Amy Rinard, Chair – Jim Schroeder

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meeting Law Requirements
4. Review of Agenda
5. Public Comment
6. Approval of the August 27, 2014 Administration & Rules Committee meeting minutes
7. Approval of the September 9, 2014 County Board meeting minutes
8. Communications
9. ***Update on 2015 Budget**
10. Discussion and possible action to create a Task Force on County Operations and Organization
11. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Outagamie Resolution – “Support proposed legislation which would allow escrow accounts and irrevocable trusts used by landfill owners to demonstrate proof of financial responsibility to include securities issued by an instrumentality of the federal government, as well as securities issued by the federal government”
 - b. ***Southern Housing Region CDBG Housing Program Proclamation – “Anniversary of the Wisconsin Open Housing Law”**
12. Review Financial Reports
 - a. Administration
 - b. Clerk of Courts
 - c. Corporation Counsel
 - d. County Board
 - e. Register of Deeds
13. County Administrator’s monthly report
14. Set next meeting date (October 29, 2014)
15. Tentative Future Meeting and Agenda Items
All meetings in Room 112 at 8:30 a.m. unless noted
16. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

AGENDA

JEFFERSON COUNTY CRIMINAL JUSTICE COLLABORATING COUNCIL (CJCC)

Jefferson County Courthouse

Room #112

311 S. Center Avenue

Jefferson, WI 53549

September 24, 2014 at 12:00 noon

Committee Members

Randy Koschnick
Circuit Court Judge

Susan Happ
District Attorney

Paul Milbrath
County Sheriff

Carla Robinson
Clerk of Courts

Jim Schroeder
County Board Chair

Kathie Cauley
Human Services Director

Jeffrey De La Rosa
Public Defender's Office

Kristi Gusse
WCS Assistant Program Director

Crystal Reynolds
Department of Corrections

J. Blair Ward
Corporation Counsel

Ben Wehmeier
County Administrator

1. Call to order.
2. Roll call.
3. Certification of compliance with the open meetings law.
4. Review and approve minutes from August 27, 2014 meeting.
5. Public comment.
6. Discuss By-Laws.
7. Nominations for four positions:
 - a) Local Government Representative
 - b) Representative of Jefferson County Police Chief & Sheriff's Association
 - c) Education Representative
 - d) Jefferson County Citizen
8. Update on JCATC.
9. Coordination with Recidivism Council and other agencies.
10. UA reimbursement for court ordered UA's.
11. Future meeting dates:

October 22, 2014	12:00 noon
December 3, 2014	12:00 noon
January 28, 2015	12:00 noon
February 25, 2015	12:00 noon
12. Adjourn.

The Committee may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.



Jefferson County Health Department

1541 Annex Road ♦ Jefferson, WI 53549 ♦ 920-674-7275 (Phone) ♦ 920-674-7477 (FAX)

www.jeffersoncountywi.gov

Agenda

Jefferson County Board of Health
1541 Annex Road, Jefferson, WI 53549
Health Department Conference Room
September 25, 2014

9 a.m.

***REVISED 09-22-2014**

Board Members

Dick Schultz, Chair; Ed Morse, Vice-Chair; Marie Wiesmann, RN, BSN, Secretary; John McKenzie; Don Williams, MD

State of Wisconsin - Department of Health Services - Division of Public Health
140 Review Site Visit

***A quorum of the County Board or other committees may be in attendance during the site visit.**

No County business will be conducted

Agenda
Jefferson County Historic Sites Preservation Commission
UWEX Building
864 Collins Rd, Room 12
Jefferson, WI
Thursday, September 25, 2014
6:30 p.m.

Commission Members: Cindy Arbiture, Chair
Robert Birmingham Vice-Chair
Kathleen Woodbury, Secretary
Ed Morse, Jefferson Co. Board Representative
James Levy
Michael Opager
John Molinaro

1. Call to Order
2. Roll Call
3. Certification of compliance with the Open Meeting Law
4. Review the Agenda
5. Approve the meeting minutes of August 21, 2014
6. Communications
7. Citizen Comment

Old Business

8. Webpage edits update – James
9. Implementation of 2014 survey, Thursday, October 23, 6:30 p.m., hosted by Hebron Community Center, Town of Hebron, (N2313Cty Road D, Fort Atkinson, WI 53538) Commission meeting at 6:30, NRHP meeting to follow at 7:00 p.m., Joe DeRose has been contacted to speak about NRHP
10. NRHP grant application request, letter of intent was sent to WHS before the Sept.12, deadline
11. Annual Report 2014 to Jefferson Co. Board of Supervisors, presented Sept. 9

New business

12. Annual Election of Chair and Vice Chair to the Commission
13. James Levy appointment to Commission, term ends Nov. 15, 2014
14. Letter from Commission to work with UW-Whitewater, Dept. of History as a “Community Partner”
15. Annual JCHSPC public meeting – establish, date, venue
16. Edits to Historic Surveys, process
17. Future meeting date – October 23, 6:30 p.m., at Hebron Community Center
18. Future agenda items

Office of the Sheriff – Jefferson County



411 S. Center Avenue
Jefferson, Wisconsin 53549-1703

Paul S. Milbrath, Sheriff
Jeffrey Parker, Chief Deputy

Jerry Haferman ★
Administrative Captain

Duane Scott ★
Patrol Captain

Paul Wallace
Jail Captain

AGENDA

LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

Jefferson County Courthouse, Room 112
311 S. Center Ave.
Jefferson, WI 53549

September 26, 2014 @ 8:30 a.m.

DWAYNE MORRIS, CHAIR; AMY RINARD, VICE CHAIR; AL COUNSELL, SECRETARY; KIRK LUND; MICHAEL WINEKE

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Approve agenda
5. Approval of the August 22, 2014 meeting minutes
6. Public comment
7. Communications
8. Report regarding Jail Nurse Visioning Study – Kathy Eisenmann, UW-Ext.
9. Discuss and make recommendation to increase the number of years of service for promotion to sergeant
10. Sheriff's Office relationship with judges & DA, other SO activities - Park Patrol, business checks, etc.
11. Deputy performance evaluations or assessments, how are they coached to be proactive? FTO process?
12. Grants – Update of ongoing or new grants
13. Report from the Sheriff – including update on Sullivan/Rome tower
14. Review monthly bills and financial items
15. Report on the budget
16. Review monthly jail and patrol activity reports
17. Discuss / approve jail assessment fund items
18. Next meeting date is October 24, 2014 (Emergency Management)
19. Adjourn

The committee may discuss and/or take action on any item specifically listed on the agenda.

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Business 920.674.7310 ★ Patrol 920.674.7344 ★ Detectives 920.674.7360 ★ Civil Process 920.674.7339 ★ Jail 920.674.7336
Toll Free: Jefferson County 1.800.675.7310